

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM556124

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	01/02/2013		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Flo-Tork, Inc.		01/02/2013	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Moog Inc.		
<b>Street Address:</b>	Seneca Street & Jamison Road		
<b>City:</b>	East Aurora		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	14052		
<b>Entity Type:</b>	Corporation: NEW YORK		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1128823	MEGATORK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	7168443768		
<b>Email:</b>	adowney@hselaw.com		
<b>Correspondent Name:</b>	Anne F. Downey		
<b>Address Line 1:</b>	50 Fountain Plaza		
<b>Address Line 2:</b>	Suite 1000		
<b>Address Line 4:</b>	Buffalo, NEW YORK 14202		
<b>NAME OF SUBMITTER:</b>	Anne F. Downey		
<b>SIGNATURE:</b>	/afd/		
<b>DATE SIGNED:</b>	01/06/2020		
<b>Total Attachments: 8</b>			
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FILING RECEIPT

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ENTITY NAME: MOOG INC.

DOCUMENT TYPE: MERGER (DOM. BUSINESS)

COUNTY: ERIE

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FILED: 01/02/2013 DURATION: \*\*\*\*\* CASH#: 130102000369 FILM #: 130102000348

FILER:

EFFECT DATE

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CHANGEL M BURNS  
MOOG INC PO BOX 18  
SENECA ST & JAMISON RD  
EAST AURORA, NY 14052

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01/02/2013

ADDRESS FOR PROCESS:  
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REGISTERED AGENT:  
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CONSTITUENT NAME: FLO-TORK, INC.

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SERVICE COMPANY: CT CORPORATION SYSTEM - 07

SERVICE CODE: 07

FEEs                    245.00  
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FILING                   60.00  
TAX                       0.00  
CERT                     0.00  
COPIES                   10.00  
HANDLING                175.00

PAYMENTS               245.00  
-----  
CASH                     0.00  
CHECK                    0.00  
CHARGE                   0.00  
DRAWDOWN                245.00  
OPAL                     0.00  
REFUND                   0.00

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8648326MC

DOS-1025 (04/2007)

**OF**  
**FLO-TORK, INC.**  
**(a corporation incorporated under the laws of Delaware)**

**INTO**

**MOOG INC.**  
**(a corporation incorporated under the laws of New York)**

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Under Section 905 of the  
Business Corporation Law of the State of New York

The undersigned, Christopher A. Head, being the Assistant Secretary of Moog Inc., a corporation duly organized and existing under the laws of the State of New York, and the surviving corporation of the proposed merger, does hereby certify as follows:

1. (a) The board of directors of Moog Inc., the parent corporation, duly adopted an Agreement and Plan of Merger to merge Flo-Tork, Inc. with and into Moog Inc.
- (b) The name of the corporation to be merged is Flo-Tork, Inc., a Delaware corporation ("Flo-Tork").
- (c) The name of the surviving corporation is Moog Inc., a New York corporation ("Moog"). Moog was originally incorporated under the name Moog Valve Co. Inc.
2. (a) The designation and number of outstanding shares of each class of Flo-Tork, the corporation to be merged, is Seventy Six Thousand Three Hundred Fifteen (76,315) common shares of stock, with a par value of \$0.50 per share, all of which are entitled to vote and all of which are owned by Moog, the surviving corporation.
- (b) The number of outstanding shares of Flo-Tork is not subject to change prior to the effective date of the merger.

3. The terms and conditions of the proposed merger are as follows: Upon the effective date of the merger, the outstanding common shares of stock of Flo-Tork shall be cancelled and shall cease to be outstanding, without any consideration being paid to the sole shareholder in respect thereof.

4. The effective date of the merger of Flo-Tork into Moog shall be January 2, 2013.

5. (a) The date when the Certificate of Incorporation of Moog was filed by the Department of State of the State of New York is August 1, 1951.

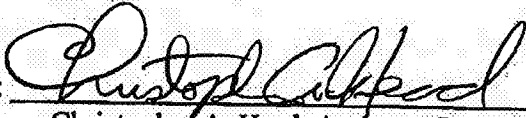
(b) The date when the Certificate of Incorporation of Flo-Tork was filed by the Secretary of State of the State of Delaware is November 17, 1969. No application for authority to transact business in the State of New York has been filed on behalf of Flo-Tork, and Flo-Tork will not do business in the State of New York until such application has been filed.

6. The merger is permitted by the laws of the State of Delaware, the State of incorporation of Flo-Tork, and is in compliance therewith.

**[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]**

IN WITNESS WHEREOF, the undersigned has signed this Certificate and affirms the statements made herein as true under the penalties of perjury as of this 28<sup>th</sup> day of December, 2012.

MOOG INC.

By:   
Christopher A. Head, Assistant Secretary

130102000348

RECEIVED

2013 JAN -2 AM 11: 07

FILED

2013 JAN -2 AM 11: 39

CT-07

**CERTIFICATE OF MERGER**

**OF**

**FLO-TORK, INC.**

**INTO**

**MOOG INC.**

**UNDER SECTION 905 OF THE**

**BUSINESS CORPORATION LAW**

Chantel M. Burns  
Moog Inc.  
Seneca Street & Jamison Road, P.O.Box 18  
East Aurora, NY 14052

est ref # 8648326enc

**DRAWDOWN**

100  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JAN 02 2013

BY:                         

*Enc*

369

TRADEMARK

REEL: 006831 FRAME: 0788

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"FLO-TORK, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MOOG INC." UNDER THE NAME OF "MOOG INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF JANUARY, A.D. 2013, AT 10:48 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5268417 8100M

130001653

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0109897

DATE: 01-02-13

TRADEMARK  
REEL: 006831 FRAME: 0789



**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**FLO-TORK, INC.**

**INTO**

**MOOG INC.**

**Subsidiary into parent pursuant to Section 253  
of the Delaware General Corporation Law**

Moog Inc., a New York corporation (this "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That this Corporation, which incorporated in the State of New York on August 1, 1951, wholly owns all of the outstanding stock of Flo-Tork, Inc., a Delaware corporation, which incorporated in the State of Delaware on November 17, 1969, and pursuant to the provisions of the Delaware General Corporation Law, by a resolution of its Board of Directors duly adopted at a meeting held on the 28<sup>th</sup> day of November, 2012, this Corporation determined to merge Flo-Tork, Inc. into itself, which resolution is in the following words to wit:

**RESOLVED,** that this Corporation, as the sole shareholder of Flo-Tork, Inc. ("Flo-Tork") approves, ratifies and directs that, effective January 2, 2013, Flo-Tork will be merged into this Corporation, the surviving corporation, and Moog Inc. will succeed to and assume all of the liabilities and obligations of Flo-Tork pursuant to the provisions of Section 905 of the Business Corporation Law of the State of New York and Section 253 of the General Corporation Law of the State of Delaware, the same to be accomplished in such manner and on such terms as are provided in the Plan of Merger, and it was

**FURTHER RESOLVED,** that the Board of Directors of this Corporation duly authorizes and directs any officer of this Corporation to execute and file all necessary documents with the New York State Secretary of State and the Delaware Secretary of State, and to do any other necessary or proper action to effect the merger.

**SECOND:** That this Corporation surviving the merger agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Flo-Tork, Inc. as well as for enforcement of any obligation of the surviving corporation arising from this merger, including any suits or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is: Seneca St. & Jamison Road, East Aurora, New York 14052.

**THIRD:** The proposed merger has been adopted, approved, certified, executed and acknowledged by the parent corporation in accordance with the laws under which it is organized.

**IN WITNESS WHEREOF,** said parent corporation has caused this Certificate to be signed by an authorized officer this 28<sup>th</sup> day of December, 2012.

MOOG INC.

By: 

Christopher A. Head, Assistant Secretary